

DELAWARE TECHNICAL COMMUNITY COLLEGE

BOARD OF TRUSTEES

Tuesday, April 9, 2019

STANTON CAMPUS

A G E N D A

1:00 p.m.

Board Finance Committee

Conference Room A112

2:00 p.m.

Board Personnel Committee

Conference Room A114

2:00 p.m.

Educational Foundation Finance & Investment Committees

Conference Room A112

3:00 p.m.

Educational Foundation Board Meeting

Conference Room A114/116

4:00 p.m.

Regular Board Meeting

Conference Room A114/116

Introduction of Guests

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** Election of Officers
- Item 5.** Request for Approval of Revisions to the Personnel Policy Manual
- Item 6.** Request for Approval of Revisions to the Residency Policy
- Item 7.** Capital Needs Update
- Item 8.** Review of Governor's Recommended FY20 Operating Budget and Bond Bills
- Item 9.** Discussion of Draft FY20 Financial Plan
- Item 10.** Review of Fiscal Reports
- Item 11.** New Business
- Item 12.** Motion for Executive Session to Discuss Personnel & Legal Matters Closed to the Public

Adjournment